UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA – Richmond

DATE: _12/20/13_   Tape _F72_   CASE NUMBER: _13MJ503_

MAGISTRATE JUDGE: _____   INTERPRETER: _____

USA vs. _Andrew Michael Jones_   Attorney for United States _David Maguire_

Attorney for Defendant _Paul Gill_

Date of Arrest: _12/20/13_   _✓_ Initial appearance   ___ Govt's motion to unseal

_✓_ Court summarized charges   _✓_ Deft, advised of Rule 5 rights   ___ Financial affidavit submitted for approval

_✓_ Counsel to be appointed   ____ Defendant to retain counsel   _✓_ Govt's motion to detain deft.

Detention hearing set for _____   _____ Order of Temporary detention

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DETENTION HEARING:

WITNESSES:

_____

____ Govt. adduced evidence   _____ Defendant adduced evidence   _____ Arguments heard

___ Findings stated from bench   ____ Defendant ordered released on PR Bond   ____ Defendant held w/o bond
                                              ____ electronic monitoring
                                                                                                ____ flight risk
                                              _____ 3rd party custodian   _____ danger
___ Defendant waived hearing   _____ Motion for continuance   ___ govt. ___ deft.

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PRELIMINARY HEARING:

WITNESSES:

_____

_____ Govt. adduced evidence   _____ Defendant adduced evidence   ____ Arguments heard

_____ Findings stated from bench   ____ Defendant waived hearing   ____ probable cause found

_____ Motion for continuance   ____ govt. _____ deft.

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BOND CONDITIONS:

_____ Residence/travel restricted to EDVA
_____ Pretrial Supervision
_____ No drugs
_____ No firearms
_____ No Alcohol _____ no excessive use of alcohol
_____ Maintain/seek employment _____ show proof of income
_____ Avoid contact with potential witnesses, victims, etc.
_____ substance abuse testing _____ treatment _____ pay costs as directed
_____ mental health evaluation and/or treatment _____ pay costs
_____ electronic monitoring _____ pay costs
_____ 3rd party custodian
_____ maintain contact with attorney
_____ surrender passport -- obtain no other travel documents
_____ if defendant pleads guilty or is found guilty report to USPO
_____ May report to AUSA with approval of attorney
_____ Custodian must immediately report any violation of conditions

ADDITIONAL CONDITIONS: _____

_____

Deft executed waiver of Rule 5 hearing
Deft to be removed to Southern
District of New York
Deft remanded to custody

Case set: 11:10 Case called: 11:17 Case Ended: 11:21 Total Time in Court .07

Recess: